



VIA ELECTRONIC TRANSMISSION

May 11, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **AGT FOOD AND INGREDIENTS INC**

We are pleased to confirm that copies of the following proxy-related materials were mailed to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO") on May 10, 2018 and to the Auditors and Directors on May 11, 2018 :

- 1 Proxy with Request for Financial Statements - Registered Shareholders, Auditors, and Directors
- 2 Voting Instruction Form with Request for Financial Statements - NOBOs
- 3 Notice of Meeting and Management Information Circular
- 4 Financial Statements and Management's Discussion and Analysis
- 5 Proxy Return Envelope - Registered Shareholders and NOBOs

Yours truly,
TSX Trust Company

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